



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Connie Meyer
System Director
<http://www.wcfls.org>

Regular Board Meeting

DATE: Tuesday, May 20, 2014
TIME: 6:00 p.m.
PLACE: Alice Baker Memorial Library
820 E. Main Street
Eagle, WI 53119

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes - Action
- 6) Bills and financial reports – Action
- 7) Reports: APL, Waukesha Public Library, Staff, Director's report
- 8) WCFLS Survey of Member Libraries – Report and Discussion
- 9) Resource Library Services – Discussion
- 10) Update on WCFLS Office Location - Discussion
- 11) Confirmation of Next Meeting Date: June 17, 2014 at Mukwonago Community Library